PLANNING COMMISSION OF THE CITY OF ST. LOUIS

Regular Meeting – Minutes Wednesday, December 4, 2019 at 5:30 P.M. 1520 Market St. – Suite 2000 – Conference Room B

Commissioners Present: Chair Earl Strauther, Alderman Jeffrey Boyd (via telephone),

Alderman Shane Cohn (via telephone), Jake Banton, Tracy Boaz (via telephone), Rich Bradley, Stephen Conway (via telephone)

Commissioners Absent: Denise Peeples, Mary Ries, Randy Vines, Nicole Young

(Two Commission vacancies)

Staff Present: Don Roe, Roman Kordal, Michelle Carter, Don Taylor

Counsel Present: David Meyer, City Counselor's Office

Guests: Brian Pratt, Nicole Blumner

At 5:38, Don Roe addressed the Commissioners, and informed the Commission that a quorum was present.

Chair Strauther called the meeting to order and asked for a motion on the minutes from the November 13, 2019 regular session. He noted that a modification was necessary to the version as distributed, and that the fourth line of the second paragraph on the third page should say "take up the matter for review" rather than "approve the resolution." Commissioner Banton moved to approve as amended; Commissioner Bradley seconded. The motion passed by roll call vote and passed with the following commissioners voting aye: Earl Strauther, Alderman Boyd, Alderman Cohn, Jake Banton, Tracy Boaz, Rich Bradley, Stephen Conway.

Don Roe indicated that the petitioner had requested that item 4, *PDA-072-19-PRS*– 5633 Botanical – The Hill (CB4048) be deferred until the next meeting as the petitioner was not yet ready for its presentation.

Mr. Roe also announced that at the request of LCRA, Item 5, (*PDA-038-19-RDR* (*Cass Ave./N 14th St./O'Fallon St./Hogan St.*) had been permanently withdrawn.

The Commission took up item 3, *PDA-079-19-RDC – 4565-491 McRee Avenue – Forest Park South East (CB 9097)*. Roman Kordal presented the item. Nicole Blumner on behalf of the redeveloper provided additional details about the project and she and Brian Pratt provided responses to questions from Commissioner Banton regarding the environmental state of the property and dynamics of neighboring properties. Following discussion, Commissioner Bradley moved to approve the resolution, and Commissioner Banton seconded. Previous roll was requested and hearing no objection, the motion passed with the following Commissioners voting aye: Earl Strauther, Alderman Boyd, Alderman Cohn, Jake Banton, Tracy Boaz, Rich Bradley, Stephen Conway.

Mr. Roe noted delegated items had been addressed but he was available for questions. Chair Strauther asked for a motion to adjourn. A motion to adjourn was made by Commissioner Bradley and seconded by Commissioner Banton. Hearing no objection, the meeting adjourned at 5:59 p.m.

Earl Strauther, Chair